

DECLARATION and POWER OF ATTORNEY

As a below-named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled:

FUEL CELL MEMBRANE CONTAINING ZIRCONIUM PHOSPHATE

the specification of which is attached hereto unless the following box is checked:

was filed on 21 May 2004 as U.S. Application No. _____ or PCT International Application No. PCT/US04/16431

and was amended on _____ (if applicable).

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is known to me to be material to patentability as defined in 37 CFR § 1.56.

I hereby claim foreign priority benefits under 35 U.S.C. § 119(a)-(d) or § 365(b) of any foreign application(s) for patent or inventor's certificate, or § 365(a) of any PCT International application which designated at least one country other than the United States, listed below and have also identified below, by checking the box, any foreign application for patent or inventor's certificate, or PCT International application having a filing date before that of the application on which priority is claimed.

Application No.	Country	Filing Date	Priority Claimed (Yes / No)
			<input type="checkbox"/> <input type="checkbox"/>
			<input type="checkbox"/> <input type="checkbox"/>
			<input type="checkbox"/> <input type="checkbox"/>

I hereby claim the benefit under 35 U.S.C. § 119(e) of any United States Provisional Application(s) listed below.

U.S. Provisional Application No.

60/473870

U.S. Filing Date

27 May 2003

I hereby claim the benefit under 35 U.S.C. § 120 of any United States application(s), or § 365(c) of any PCT International Application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application or PCT International Application in the manner provided by the first paragraph of 35 U.S.C. § 112, I acknowledge the duty to disclose information which is known to me to be material to patentability as defined in 37 CFR § 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application.

Application No.	Filing Date	Status
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POWER OF ATTORNEY: I hereby appoint the following attorney(s) and/or agent(s) the power to prosecute this application and transact all business in the Patent and Trademark Office connected therewith:

Name: THOMAS W. GORMAN	Registration No.: 31,959
Send correspondence and direct telephone calls to: THOMAS W. GORMAN	E. I. du Pont de Nemours and Company Legal - Patents Wilmington, DE 19898, U.S.A.
	Tel. No. (302) 892-1543 Fax No. (302) 992-4773

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

INVENTOR(S)

Full Name of Inventor	Last Name YANG	First Name ZHEN-YU	Middle Name
	Signature (please sign full name): <i>Zhen-Yu Yang</i>		Date: <i>X Feb 3, 2006</i>
Residence & Citizenship	City HOCKESSIN	State or Foreign Country DELAWARE	Country of Citizenship US
Post Office Address	Post Office Address 177 THOMPSON DRIVE	City HOCKESSIN	State or Country DELAWARE
			Zip Code 19707

Additional Inventors are being named on separately numbered sheets attached hereto.